LEGISLATIVE UPDATE Actions of the City Council for February 23, 2015

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from City Clerk Celeste Heath, cityclerk@fallschurchva.gov or 703-248-5014.

Legislation

(TR15-05) RESOLUTION APPROVING AN AMENDMENT TO THE 2005 COMPREHENSIVE PLAN TO INCORPORATE THE "PARKS FOR PEOPLE" PLAN AS AN UPDATE AND REPLACEMENT OF THE PARKS, OPEN SPACE, AND **RECREATION CHAPTER**

Motion to adopt (TO15-05) PASSED on roll call vote, 7-0 (Res. 2015-07)

(TO15-02) ORDINANCE TO MOVE THE DEADLINE FOR APPEALS TO THE BOARD OF EQUALIZATION FROM THE FIRST FRIDAY OF APRIL TO THE FIRST FRIDAY OF JUNE.

Motion to adopt (TO15-02) PASSED on roll call vote, 7-0 (Ord. 1932)

(TR15-07) RESOLUTION ADOPTING A NEW NEIGHBORHOOD TRAFFIC CALMING PROGRAM AS A REPLACEMENT FOR THE EXISTING PROGRAM, LAST REVISED IN NOVEMBER 2011

Motion to adopt (TR15-07) PASSED on roll call vote, 7-0 (Res. 2015-08)

(TO15-03) ORDINANCE TO AUTHORIZE PARTICIPATION IN VACO/VML VIRGINIA INVESTMENT POOL TRUST FUND FOR THE PURPOSE OF INVESTING MONEYS BELONGING TO THE CITY OR WITHIN ITS CONTROL. OTHER THAN SINKING FUNDS, IN CERTAIN AUTHORIZED INVESTMENTS IN ACCORDANCE WITH SECTION 2.2-4501 OF THE VIRGINIA CODE

Motion to grant first reading of (TO15-03), schedule a public hearing and second reading on March 23, 2015, and to advertise the same according to law PASSED on roll call vote, 7-0.

Consent Calendar

APPOINTMENTS

- (a) New Appointment: Robert Young Economic Development Authority (12/01/14) **11/30/18 (Unexpired Term)**
- (b) New Appointment: John Sandoz Economic Development Authority (12/01/11) **11/30/15** (Unexpired Term)
- (c) New Appointment: Marshall Jarrett Retirement Board 05/01/15 04/30/18
- (d) New Appointment: Christopher McCloud Environmental Services Council -
- (03/01/12) 02/28/15 (Unexpired Term) & 03/01/15 02/28/18
- (e) New Appointment: Bill Ackerman Citizens' Advisory Committee on Transportation -02/01/15 - 01/31/18

(f) Reappointment: Melissa Teates – Planning Commission - 01/01/15 - 12/31/18 Reappointment: Lindy Hockenberry – Planning Commission - 01/01/15 - 12/31/18

Reappointment: Kwafo Djan - Planning Commission - 01/01/15 - 12/31/18

Motion to Adopt Consent Items PASSED on roll call vote, 7-0

Approval of Minutes

- (a) Minutes of April 28, 2014 (as corrected)
- (b) Minutes of November 24, 2014 (as corrected)
- (c) Minutes of June 9, 2014 (as corrected)
- (d) Minutes of January 12, 2015

Minutes were APPROVED on voice vote.

Closed Session

City Council went into closed session at 9:32 p.m. and returned at 10:16 p.m. pursuant Va. Code Section C2.2-3711. (A) 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. [Park Place]

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:17 p.m.

Check List

	Legislation	Advertise
Agendas-Notices-Legislative Updates	Ord. 1932	(TO15-03)
	Res. 2015-07	
	Res. 2015-08	
Update Code Book	Ord. 1932 - Sec	
	40-214	

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